

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY. SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185 E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit

Greg Harper

Alameda County

Nate Milev Scott Haggerty

City of Alameda

Mayor Beverly Johnson Vice Chair

City of Albany Councilmember

Farid Javandel

BART

Thomas Blalock

City of Berkeley

Kriss Worthington City of Dublin

Mayor Tim Sbranti

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City of Fremont

Councilmember Robert Wieckowski

City of Hayward Councilmember Olden Henson

City of Livermore Marshall Kamena

City of Newark Councilmember Luis Freitas

City of Oakland Councilmember Larry Reid

City of Piedmont . Councilmember

John Chiang City of Pleasanton

Jennifer Hosterman

City of San Leandro Councilmember Joyce R. Starosciak

City of Union City Mark Green Chair

Executive Director Dennis R. Fav

2.0 CONSENT CALENDAR 2.1

CMA Board

meeting as a committee of the whole as the

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, September 14, 2009

12:00 P.M. or immediately following the Administration and Legislation Committee Meeting, whichever occurs

later

CMA Committee Meeting Room 1333 Broadway, Suite 220 Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Mayor Mark Green

Vice Chair: Mayor Beverly Johnson

Supervisor Scott Haggerty Vice Mayor Ruth Atkin

BART Director Thomas Blalock

Vice Mayor Luis Freitas

Councilmember Olden Henson

Mayor Jennifer Hosterman

Councilmember Joyce Starosciak Councilmember Robert Wieckowski

Staff Liaison: Beth Walukas

Secretary: Gladys V. Parmelee

A GENDA

Copies of Individual Agenda Items are Available on the CMA's Website http://www.accma.ca.gov/pages/Posting.aspx?Posting=13

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

Minutes of July 13, 2009* (page 1)

Deputy Director's Report* (page 7) 2.2

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3.0 PLANS

3.1 Alameda Countywide Bicycle and Pedestrian Plan Information/ Discussion Updates* (page 15)

Attached for the Committee's review is an update on the schedule, budget and process for updating the Countywide Bicycle and Pedestrian Plans. ACCMA and ACTIA will coordinate the updates of the Countywide Plans, with ACCMA being the lead on the Bicycle Plan Update, and ACTIA being the lead on the Pedestrian Plan Update. At its September meeting, ACTAC provided input on the Bicycle and Pedestrian Plans Working Group, which will be an advisory group for both Plans. The Plans are expected to be complete spring 2011.

3.2 Resolution to Approve the SR 238 Hayward Bypass Discussion/Action Local Alternative Transportation Improvement Program (LATIP) Project List* (page 19)

It is recommended that the Board approve Resolution 09-09 adopting the SR 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP) Project list as shown in the attached Figures 1 and 2 and Table 1. This approval is contingent upon approval of similar resolutions by the City of San Leandro, City of Hayward, Alameda County, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form attached and upon resolution of the Settlement Agreement and in-progress parallel judicial action to define benefits to existing residents in the SR 238 Corridor.

4.0 PROGRAMS

4.1 I-680 Express Lane Project:

Information/Discussion

Quarterly Construction Report* (page 27)

Attached for the Committee's review is the quarterly construction report for the I-680 Express Lane project. The CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The construction status report covers all activities through July 31, 2009.

4.2 I-580 Tri-Valley Rapid Corridor Improvements: Information/Discussion Regional Measure 2 (RM2 Project 32.1d): Quarterly Construction Status Report for the I-580 Eastbound HOV Lane Project* (page 33)

Attached for the Committee's review is the quarterly construction report for the I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Subproject 32.1d: Eastbound HOV lane-Segments 1 and 2. The CMA is the sponsor of the HOV project. However, the construction phase is administered by Caltrans. The construction status report covers all activities through July 31, 2009.

4.3 2010 State Transportation Improvement Program (STIP)* (page 39) Discussion/Action It is recommended the Board approve the revised 2010 STIP Development Schedule (Attachment A). The draft 2010 STIP Fund Estimate (FE) was released on August 12th, indicating no new general STIP capacity and a small amount of programming capacity that can only be used for Planning, Programming and Monitoring (PPM)/Transportation Enhancement (TE) Components. The CTC has also indicated that unallocated 2008 STIP programming may need to be delayed. The new STIP-TE capacity will be available in the last two years of the STIP period. The final FE is scheduled to be approved October 15th. Staff will provide additional information at the meeting. ACTAC approved the revised schedule on September 1st.

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- 4.4 American Recovery and Reinvestment Act (ARRA) Program ** Information Staff will provide an update on the delivery of the Local Streets and Roads projects that received ARRA funding.
- 4.5 JARC Small Urbanized Area Fund Application* (page 41)

 It is recommended that the Board approve the Livermore Amador Valley Transportation Authority (LAVTA) application for \$323,225 of Job Access Reverse Commute (JARC) Small Urbanized Area Funds. The funds would be used to continue providing service on LAVTA's Wheels' Bus Route 14. Route 14 transports residents in the central, residential district of Livermore to downtown business district employment sites. Livermore is the only city in Alameda County that is eligible for Small Urbanized Area funds. JARC Small Urban Area applications must be submitted to Caltrans by October 30, 2009. At their meeting on September 1st, ACTAC recommended the Board approve the application.

5.0 ADJOURNMENT/NEXT MEETING: (OCTOBER 12, 2009

- (#) All items on the agenda are subject to action and/or change by the Committee
- * Attachments enclosed
- ** Verbal presentation will be made or materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

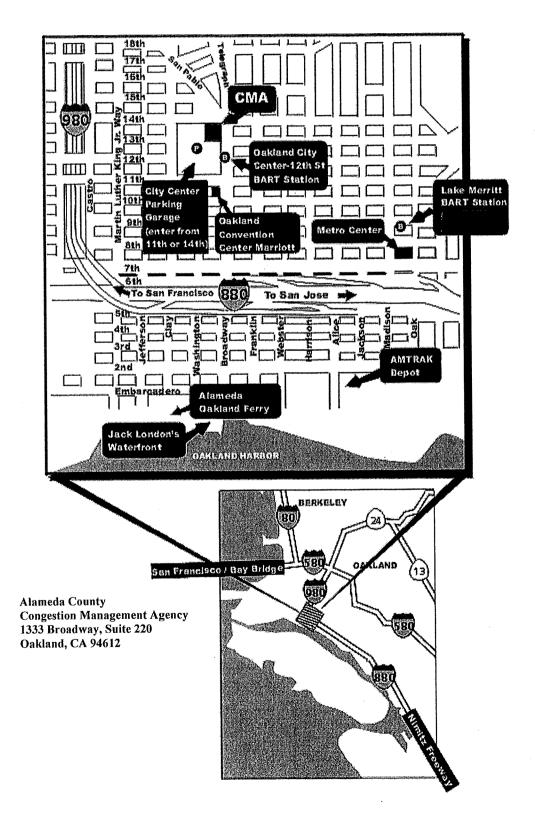
Glossary of Acronyms

| ADAC | Association of Poy Area Covernments | MTC | Metropolitan Transportation |
|----------|--|-----------|--|
| ABAG | Association of Bay Area Governments | | Commission |
| ACCMA | Alameda County Congestion Management Agency | MTS | Metropolitan Transportation System |
| ACE | Altamont Commuter Express | NEPA | National Environmental Policy Act |
| ACTA | Alameda County Transportation | NOP | Notice of Preparation |
| | Authority (1986 Measure B authority) | PCI | Pavement Condition Index |
| ACTAC | Alameda County Technical Advisory Committee | PSR | Project Study Report |
| A COTT A | | RM 2 | Regional Measure 2 (Bridge toll) |
| ACTIA | Alameda County Transportation Improvement Authority (2000 Measure B authority) | RTIP | Regional Transportation Improvement Program |
| ADA | Americans with Disabilities Act | RTP | Regional Transportation Plan (MTC's <i>Transportation 2035</i>) |
| BAAQMD | Bay Area Air Quality Management District | SAFETEA-L | • |
| BART | Bay Area Rapid Transit District | SR | State Route |
| BRT | Bus Rapid Transit | STA | State Transit Assistance |
| Caltrans | California Department of Transportation | STIP | State Transportation Improvement Program |
| CEQA | California Environmental Quality Act | STP | Federal Surface Transportation Program |
| CIP | Capital Investment Program | TCM | Transportation Control Measures |
| CMAQ | Federal Congestion Mitigation and Air Quality | TCRP | Transportation Congestion Relief Program |
| CMP | Congestion Management Program | TDA | Transportation Development Act |
| CTC | California Transportation Commission | TDM | Travel-Demand Management |
| EIR | Environmental Impact Report | TFCA | Transportation Fund for Clean Air |
| FHWA | Federal Highway Administration | TIP | Federal Transportation Improvement Program |
| FTA | Federal Transit Administration | TLC | Transportation for Livable |
| HOT | High occupancy toll | | Communities |
| HOV | High occupancy vehicle | TMP | Traffic Management Plan |
| ITIP | State Interregional Transportation | TMS | Transportation Management System |
| A THAID | Improvement Program | TOD | Transit-Oriented Development |
| LATIP | Local Area Transportation Improvement Program | TOS | Transportation Operations Systems |
| LAVTA | Livermore-Amador Valley | TVTC | Tri Valley Transportation Committee |
| * 0.0 | Transportation Authority | VHD | Vehicle Hours of Delay |
| LOS | Level of service | VMT | Vehicle miles traveled |



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Public Transportation Access

BART: City/Center 12th Street Station

AC Transit:

Lines 1, 1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 18, 314, 800, 801, 802, 805, 840

Auto Access

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking:
 City Center Garage –
 Underground Parking,
 enter from 11th or 14th

